

**NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
TOWN COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911**

**REGULAR MEETING July 5, 2011
7:30 p.m.**

MEMBERS PRESENT:

- **CALL TO ORDER**
- **SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)**
- **MOMENT OF SILENCE**

**1) ACCEPTANCE OF
MAY MEETING**

**TRANSCRIPTS: Transcripts of May Regular Meeting to be
accepted/approved by the Town Council.**

PROPOSED ORDINANCES: Notice was given of a Public Hearing on this whereby the Town Council would consider passage of the following proposed ordinance.

2) OPERATING BUDGET

ORDINANCE 11-009: Adoption of 2011/2012 Operating Budget Ordinance

#11-009

**3) SWEARING-IN OF PERSONS
COMING BEFORE THE TOWN**

COUNCIL: Councilwoman Catanzaro requests discussion concerning amending the Town Council Rules to state that any person coming before the council should be sworn in before addressing them. (THIS ITEM WAS CONTINUED FROM JUNE 7, 2011 MEETING).

4) SCHOOL DEPARTMENT

DEFICIT FOR FY 10/11: Councilwoman Catanzaro requests discussion concerning the School Department deficit of \$827,000.00 for FY 10/11.

5) LAND TRUST TRANSFER: Received request from Anthony Natale, Land Trust Secretary, to appear before the council concerning

transfer of the 12.65 acre Greystone Park parcel to the Land Trust.

6) PEDDLER LICENSE: Received application from Melissa Korsak d/b/a Boo Booz Ice Cream at 16 Piedmont Street, Providence, RI 02909.

7) FARMERS MARKET: Received request from John Del Pivo of Simply Seasonal to address the Town Council with concerns regarding the Farmers Market.

8) RUFFSTONE TAVERN: Received request from Rita Pignatelli to appear along with other neighbors to address the Town Council regarding loud music coming from the Ruffstone Tavern before and after 1:00 A.M.

9) MEDIA INITIATIVE: Councilwoman Brady requests discussion concerning the protocol for establishing a separate bank account for the 10% Recording Fees Fund for the Media Initiative.

10) DOUGLAS MANOR: Councilwoman Brady requests discussion concerning the results of the RIDOT Traffic Study for 1155 Douglas Avenue.

11) PROCESS OF CLAIMS: Councilman Autiello requests discussion regarding the processing of claims.

12) FINANCE DIRECTOR

QUALIFICATIONS: Councilman Autiello requests discussion concerning the job qualifications for the vacancy of the Finance Director.

13) MUNICIPAL COURT

JUDGE APPOINTMENT: Councilman Autiello requests the appointment of the Municipal Court Judge.

14) RECENT APPOINTMENTS TO

THE JUVENILE HEARING BOARD: Councilman Giammarco requests discussion concerning the recent appointments to the Juvenile Hearing Board.

15) UNCOLLECTABLE TAXES: Received request from Claudette Mooney, Tax Collector for uncollectable taxes in the amount of \$51,115.79 for the bill years of 1998 and prior. (Council members will be emailed with all backup information for this item).

**16) PROPOSED INTERMUNICIPAL
EQUIPMENT SHARING AND
PERSONNEL INTERCHANGE**

AGREEMENT: DPW Director Glenn Corrente requests the council review, consideration and approval of the proposed Intermunicipal Equipment Sharing and Personnel Interchange Agreement.

17) BOARDS AND

COMMISSIONS:	Appointments to be made to the
Following Boards:	

LAND TRUST ADVISORY BOARD (Continued from June 7, 2011 meeting)

3 MAYORAL APPOINTMENTS TO THE JUVENILE HEARING BOARD:

2 FULL APPOINTMENTS:

1 ALTERNATE APPOINTMENT

18) TAX ABATEMENTS: Received list of Tax Abatements under \$1,000.00

(UNDER \$1,000) from the Tax Assessor and or Board of Tax Review in the amount of \$491.25 for Real Estate and \$168.89 for Motor Vehicles.

19) FINANCE COMMITTEE

REPORT: Councilman Lynch to present the Finance Committee Report from meeting of June 20, 2011.

20) TAX ABATEMENTS: Received list of Tax Abatements over \$1,000.00

(OVER \$1,000) from the Tax Assessor and or Board of Tax Review in the amount of \$6,589.44 for Real Estate and \$15,880.07 for Tangibles.

21) FINANCIAL REPORTS: Received General Treasurers Report for the period from July 1, 2010 through May 31, 2011 for the Town of North Providence and received Statement of Revenue and Expenses

for July 1, 2010 through May 31, 2011 and a revised projection for the year ending June 30, 2011 from the North Providence School Department.